

**Camden County Board of Commissioners**

**Regular Meeting**

**April 2, 2007**

**8:00 A.M.**

**Historic Courtroom**

**Camden, North Carolina**

**MINUTES**

The regular meeting of the Camden County Board of Commissioners was held on Monday, April 2, 2007 at 8:00 a.m. in the Historic courtroom, Camden, North Carolina. The following members were present:

Chairman Jeffrey B. Jennings

Vice Chairman Philip Faison

Commissioners Melvin J. Jeralds, Carolyn O. Riggs, and Mike Andrews

Also attending was County Manager Randell Woodruff, Clerk to the Board Ava Gurganus and Attorneys John Morrison and Courtney Hull.

Chairman Jeffrey Jennings called the meeting to order. Commissioner Mike Andrews gave the invocation and led the Pledge of Allegiance.

**Public Comments**

Dennis Morse, 711B Main Street, spoke in regard to the route to be used by the trucks, issues related to the proposed landfill, and the landfill contract.

Perry Morrow, 150 Keeter Barn Road, stated he will continue to fight the landfill and the fight will not end here.

Bill Norton, 339 Lambs Road, suggested that during the budget work sessions the Board should keep in mind the waste of money, such as the telephone system for fundraising, expenses regarding historic courtroom rededication ceremony, and Mr. Norton stated he received a duplicate water bill.

Cheryl Morrow, 150 Keeter Barn Road, asked the Board to reconsider the proposed Black Bear Disposal Landfill Agreement and spoke in opposition of the proposed landfill agreement.

Robert Nobles, 134 Hertage Drive, stated he will continue to fight the landfill, urged the Board to get the best price for the county, and spoke in opposition of the proposed Black Bear Disposal Landfill.

**Consideration of Minutes – March 19, 2007 Regular Meeting**

Commissioner Melvin Jeralds made a motion to approve the minutes of the March 19, 2007 regular meeting subject to correction of technical and typographical errors. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioners absent; and no Commissioner not voting.

**Consideration of Agenda**

Commissioner Mike Andrews requested the agenda be amended to add *Item 6. Old Business, 1. Landfill Questions by Commissioner Mike Andrews.*

Commissioner Philip Faison made a motion to approve the agenda as amended. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Landfill Questions by Commissioner Mike Andrews**

Commissioner Mike Andrews made the following statements regarding the Daily Advance article and directed questions regarding the proposed landfill to Attorney Grady Shields.

Commissioner Mike Andrews: *"I had hoped that Mr. Ven Poole would be here. I have some questions regarding a newspaper article in the Daily Advance yesterday. I found it kind of interesting and I wanted to ask him...Madam Clerk everything I say if for the record please...and since Mr. Poole is not present for me to ask questions, I'll basically give my take on it."*

Chairman Jeffrey Jennings: *"Mr. Grady Shields is here representing Waste Industries and you can direct your questions to him."*

Commissioner Mike Andrews: *"Good morning Mr. Shields, how are you?"*

Attorney Grady Shields replied "good".

Commissioner Mike Andrews: *"Seems like last two (2) years we keep doing this and doing this. Hopefully we will not be doing this for the next six (6) years, but we will see. In the Daily Advance yesterday, Mr. Poole had made some statements about some previous comments about the citizens concerning the barging of these trash containers into the county. I was wondering...approximately what do they weigh; one of these tractor trailers with containers...maybe 40,000 lbs. We will just slide off on that. Apparently Black Bear had looked at barging in these containers back in 2002. I believe that is what the newspaper article said, and then apparently, according to the article now, Mr. Poole's comment was that they found the channels were not deep enough. Well, I like to surf the internet and there is a wonderful thing called Map Quest and as of last night, if you went on Map Quest, there is a picture of a large barge sitting in Elizabeth City next to Roanoke Bible College. This barge if full of, it is right by the wood yard, it is full of wood chips and what have you. I have seen barges there that have logs and stuff. I have also seen barges further up that creek that are loaded down with gravel. These are very large barges. This is on the north side of the causeway bridge. These barges are big and the bridge is big enough to come through. Like I said, on Map Quest, there is a satellite picture and you can see these barges in the Pasquotank River and up the creek. I was not born here in Camden County but I have been here a long time and I remember when barges used to come into South Mills. Not down the Dismal Swamp Canal but up the Pasquotank River. There was a barge loading facility next to the water plant in South Mills. I believe Union Camp or someone owned it. Tractor trailers used to go in there with logs and load these barges up with logs. I forgot the actual website, but it is an older satellite picture, it is showing five (5) fully loaded barges in South Mills. So, at one time, barges did go all the way up to South Mills to load and unload. Well, in this case to load up the logs. The Pasquotank River is deep enough to bring stuff in. I am not a business man but if it was me, I believe the water mode of transportation is the cheapest, followed by rail, followed by truck. Ok, so that is two (2) locations that have barge facilities..have or had barge facilities. Windfall. Everyone remembers the unique "s" bride on old US17 in Windfall which is out by Hertford. You go upstream of that and there is a barge in the Perquimans River where they unload gravel and stuff. You go to Edenton, North Carolina, out by the airport, there is a barge facility there. Years ago it was used to load logs and all these logs went up the Chowan River for the most part to Union Camp out in Franklin, I believe where the paper mill is. It is still used today and large barges come in loaded down with at least 116 steel coil and each coil weighs 40,000 lbs. That is why I was asking what does one (1) truck weigh. I was kind of interested in when Mr. Poole had said that could not barge in here or the channel and stuff when it is being done today. I can understand not living here and seeing stuff day to day. I can understand Mr. Poole not realizing that. I would think if it were my business I would try to barge things in. It is very economical and it takes practically nothing, it doesn't have to have terminals. You can have just a regular construction crane or crawler crane to unload these barges. And that can be seen in Edenton at that pier. All it is, is a pier with a link belt construction crane on crawler tracks. Also he went on and he mentioned trucker rail and everyone seems to be concerned about the trucks. Well we*

*have a rail line that comes through here and I have seen gravel hauled on it. Grain is hauled off right here behind the high school and there is plenty of land down here through Belcross that is open that would make an excellent rail sighting. Again, it would not take much of anything to have a rail sighting and unloading facility. If I was a business man, I would look into it to. There was an article about a year ago in the Virginia Pilot concerning trash trains out of New York City. There was a guy. I forget what his name was...something like two (2) trains leave New York City every day and they double stack the containers and bring them down. Like I said, I was hoping Mr. Poole would be here. I'd like to ask him these questions about this article. I did not know that Black Bear had considered barging it in in 2002. I was surprised to see that. That was the first I had heard. I though I had heard everything about this, but apparently not. I was also concerned about the mention of rail because if it comes in by rail, it comes right past this courthouse. All this may come to pass and it may not...I don't know but I just wanted to make that little bit and like I was saying, I was hoping Mr. Poole would be here so I could ask some questions but instead I wanted this for the record and this is only my take on it. I do not know where Mr. Poole's is because he is not here but this is just my personal take, my personal opinion having to do with the newspaper article, and these others items here are things that I have researched or drive by everyday and see. I welcome everybody else to ride around and look and see these barges and stuff. I've said my piece and I appreciate the citizen's time. Thank you, Mr. Chairman."*

**Consideration of Ordinance No. 2007-03-05 - An Ordinance of the Board of County Commissioners of Camden County Amending the Franchise For A Sanitary Landfill Awarded to Black Bear Disposal, LLC, By Extension of Its Commencement Date for Additional Consideration and Limitation of Its Service Area and Adding Waste Industries USA, Inc. as a Party**

Commissioner Carolyn Riggs stated the following for the record: *"I see this as my last attempt at what I am very scared of. The first thing I want to say is that we have seven (7) months left in this contract. It can be signed and completed in two (2) weeks if any changes were going to be made. The Department of Environmental and Natural Resources at the request of the Environmental Review Commission has issued their suggestions for how to build a landfill safely. The suggestions that they have put out are far more stringent than what the company is proposing to put in place. However, at this time, they are only suggestions and it does not mean that the General Assembly will pass it. The House has not even negotiated it to my understanding. I approached Black Bear with an offer that if they were willing to abide by the new safety rules that I would agree to vote for their landfill and the reason I would do that is because we know that this landfill is going to win based on past votes and it is the only attempt I can make to get it in here at what I consider a safe way. They would not accept a 5-0 vote, but if this Board by a majority were to make it a requirement that that landfill have to abide by the state rules, then it would happen. And, again, time is not a pressure for us. Since this is the specifications that the experts and the environmental protection in our state have told us we need, I think we owe it to the citizens of Camden to give that to them. Again, we are not under time constraints. Therefore, I make the motion to delay the vote on the Black Bear franchise agreement until the protections recommended by the Department of Environmental and Natural Resources are included as a condition of the extension of the contract, at which time I would give my support and vote for it, considering this is coming anyway."*

Chairman Jeffrey Jennings called for a vote regarding Commissioner Carolyn Riggs motion to delay the vote on the Black Bear franchise agreement until the protections recommended by the Department of Environmental and Natural Resources are included as a condition of the extension of the contract.

The motion failed with Commissioners Melvin Jeralds, Philip Faison and Chairman Jeffrey Jennings voting no; Commissioner Carolyn Riggs and Mike Andrews voting yes; no Commissioner absent; and no Commissioner not voting.

Chairman Jeffrey Jennings called for any comments from the Commissioners.

Commissioner Philip Faison asked to speak and stated the following: *“When I ran for election to represent this county as a Commissioner, I made the statement many times in the paper to the public that I would be in favor of a referendum, or what is best for this county. When you are a candidate running for election you are privy to only a certain amount of information...people to talk to, ways to gather information. Once you become an elected official you are made aware of a lot more information than you are as a candidate. You have an opportunity to interview people who have landfills in their counties...Commissioner who do that. An example would be Sampson County. I talked to every Commissioner, to the person, every one of them. They gave me their opinion. Every single person said they would not only support a landfill again but they wish they had done it sooner; that Waste Industries was a good neighbor in their community; contributed a lot of money aside from the contract to the community, to the school systems, to the community colleges and to better the county with infrastructure. Taken this information into consideration was something I had to weigh, and I knew that I was going to be the swing vote here. And Mr. McCauley before you have a chance to go out and interview everybody and go to the paper with it, before you have a chance to interview me because you will not have a chance to do that since I will still be in the meeting after this is over with I’m sure, I want to go on the record and make a statement.”*

Commissioner Philip Faison made the following statement for the record: *“I appreciate the people who put that ad in the paper; spent a lot of money to put an ad in the paper for people to contact me. I had eleven (11) phone calls. Three (3) against the landfill. Eight (8) for. I had eleven (11) emails; seven (7) for, four (4) against the landfill. So I am thankful for the newspaper for doing what they did. I am satisfied the state will take the lead and require these regulations that Carolyn is speaking of. I feel sure the state will not turn this thing lose until they make Waste Industries abide by these stringent environmental requirements. The state has done that and I am satisfied that this county is taken care of environmentally. My job is to take care of the county economically. That is my statement. Thank you.”*

Chairman Jeffrey Jennings called for a motion regarding Ordinance No. 2007-03-05.

Commissioner Philip Faison made a motion to approve Ordinance No. 2007-03-05. The motion passed with Commissioners Melvin Jeralds, Philip Faison and Chairman Jeffrey Jennings voting aye; Commissioners Carolyn Riggs and Mike Andrews voting no; no Commissioner absent; and no Commissioner not voting.

#### **Consideration of Ordinance No. 2007-02-02 – A Proposed Ordinance Amending the Camden County Code of Ordinances – Chapter 151**

Commissioner Melvin Jeralds questioned Planning Director Dan Porter if everyone who would be affected by the change of five (5) to ten (10) acres had been notified.

Planning Director Dan Porter replied letters had not been sent to everybody in the General Use District and the law states that people do have to be notified if it is a zoning map amendment but not a text amendment.

Following discussion regarding several concerns of the Board; roof dimension, minimum lot sizes, core district, increase in open space requirements from 5% to 25% in major residential subdivisions; increase in open space requirements from 15% to 25% in multi-family subdivisions, fire hydrants, Commissioner Melvin Jearlds made a motion to bring Ordinance No. 2007-02-02 back to the May 7, 2007 meeting to allow the Board to further study the Ordinance. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Philip Faison and Chairman Jeffrey Jennings voting aye; Commissioner Mike Andrews voting no; no Commissioner absent; and no Commissioner not voting.

#### **South Mills Volunteer Fire Department Fire Protection Contract**

Commissioner Philip Faison made a motion to approve the Contract for Fire Protection with South Mills Volunteer Fire Department effective immediately and the contract may be terminated by either party at the end of any fiscal year by giving one hundred eighty

(180) days written notice of its intent to terminate to the other party by registered or certified mail. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Resolution No. 2007-04-02 - NCHFA-Single Family Resident 2007 Program Documents**

Commissioner Mike Andrews made a motion to approve Resolution No. 2007-04-02. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Approved Resolution No. 2007-04-02 reads as follows:

**Resolution No. 2007-04-02**

**A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS  
APPROVING ADMINISTRATIVE GUIDELINES AND POLICIES  
2007 NCHFA-SFR PROGRAM**

**WHEREAS**, Camden County wishes to carry out its 2007 NCHFA-SFR program in accordance with established state and federal administrative guidelines.

**NOW, THEREFORE**, the Camden County Board of Commissioners hereby collectively adopts the following resolutions, guidelines, plans and policies, and resolves that they be utilized during the administration of the county’s 2007 NCHFA-SFR program:

- 1. Project Budget Ordinance
- 2. Financial Management Resolution
- 3. Program Assistance Policy
- 4. Citizen Participation Plan
- 5. Temporary Relocation Policy
- 6. Local Economic Benefit Plan
- 7. Rehabilitation Contract Award Policy
- 8. Equal Employment and Procurement Policy
- 9. Code of Conduct Policy

Adopted this 2<sup>nd</sup> day of April, 2007.

(SEAL)

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Jeffrey B. Jennings, Chairman  
Camden County Board of Commissioners

ATTEST:

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Ava J. Gurganus  
Clerk to the Board

**Proclamation of the Camden County Board of Commissioners Regarding National Public Safety Telecommunications Week**

Commissioner Mike Andrews made a motion to approve a Proclamation regarding National Public Safety Telecommunications Week April 8 – 14, 2007. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**PROCLAMATION  
OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS  
REGARDING  
NATIONAL PUBLIC SAFETY TELCOMMUNICATIONS WEEK**

**WHEREAS**, Thousands of dedicated public safety telecommunications personnel daily serve the citizens of the United States by answering millions of telephone calls for police, sheriff, fire and emergency medical services and dispatching the appropriate assistance as quickly as possible; and

**WHEREAS**, The critical functions performed by professional public safety telecommunications personnel also include those related to other governmental divisions providing public safety telecommunications services; and

**WHEREAS**, Professional public safety telecommunications personnel work to improve the emergency response capabilities of these communication systems through their leadership and participation in training programs and other activities provided by the Association of Public Safety Communications Officials Internal (APCO) and National Emergency Number Association (NENA); and

**WHEREAS**, APCO and NENA are organizations of nearly 25,000 persons engaged in the design, installation and operation of emergency response telecommunications systems, has set aside the second week of April to recognize public safety telecommunications personnel and their crucial role in protecting life and property.

**THEREFORE**, Camden County does hereby proclaims the week of April 8-14, 2007 as “National Public Safety Telecommunications Week” in Camden County to recognize and honor our public safety telecommunications personnel and the vital contributions they make to the safety and well-being of our citizens.

THIS the 2nd day of April, 2007.

(SEAL)

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Jeffrey B. Jennings, Chairman  
Camden County Board of Commissioners

ATTEST:

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Ava J. Gurganus, Clerk to the Board

**Proclamation – May 3, 2007 - National Day of Prayer**

Commissioner Mike Andrews made a motion to approve a Proclamation regarding National Day of Prayer on May 3, 2007. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**NATIONAL DAY OF PRAYER  
MAY 3, 2007  
A PROCLAMATION  
BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS  
CAMDEN, NORTH CAROLINA**

**WHEREAS**, National Days of Prayer have been part of our country's heritage since the first one was declared by the Continental Congress in 1775; and

**WHEREAS**, leaders of our Nation have relied upon the power of prayer throughout American history; and

**WHEREAS**, May 3, 2007, marks the 56<sup>th</sup> consecutive observance of the National Day of Prayer, as mandated by both Houses of Congress and by our President in Public Law 100-307; and

**WHEREAS**, it is good that we acknowledge that we are all God's handiwork and that it is appropriate to call upon Him in prayer; and

**WHEREAS**, "America, Unite in Prayer", based on a verse from II Chronicles 7:14 which states: "If my people, who are called by my name, will humble themselves and pray and seek my face and turn from their wicked ways, then will I hear from heaven and will forgive their sin and will heal their land."

**WHEREAS**, while American troops fight for democracy and freedom around the globe and battle the war on terror, citizens of the United States will gather on May 3, 2007 to worship and pray for the American troops, our nation, churches, families, schools and governmental leaders, asking the Lord to grant them wisdom for the challenges they face on a daily basis;

**NOW, THEREFORE**, the Camden County Board of Commissioners in Camden, North Carolina, does hereby proclaim May 3, 2007, as “**NATIONAL DAY OF PRAYER**” in Camden, North Carolina and urge our citizens to join together in their homes, places of work, and places of worship, to pray for the unity of the hearts of all mankind and to continue in prayer for our State and our Nation.

This the 2nd day of April, 2007.

(SEAL)

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Jeffrey B. Jennings, Chairman  
Camden County Board of Commissioners

ATTEST:

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Ava J. Gurganus, Clerk to the Board

**Senior Center - Resolution No. 2007-04-01 –Regarding the Rental Fees for the Senior Center**

Commissioner Philip Faison made a motion to approve Resolution No. 2007-04-01. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Resolution No. 2007-04-01**

**A RESOLUTION  
OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS  
REGARDING THE RENTAL POLICY FOR THE CAMDEN COUNTY SENIOR CENTER**

**WHEREAS**, the Camden County Board of Commissioners finds it necessary to establish certain rules and regulations pertaining to the rental of the Camden County Senior Center; and

**WHEREAS**, on July 1, 2002 by Resolution 2002-07-01, the Camden County Board of Commissioners approved a rental policy for the Camden County Senior Center; and

**WHEREAS**, due to the rising costs of equipping and maintaining the facility, the Camden County Board of Commissioners chose to increase the fees associated with the use of the facility.

**THEREFORE, BE IT RESOLVED** that the Camden County Board of Commissioners meeting this 2<sup>nd</sup> day of April, 2007 in Camden, North Carolina, does hereby establish the following rental policy for the Camden County Senior Center.

1. The Camden County Board of Commissioners permits the use of the Camden County Center after 5:00 p.m. Monday through Friday to governmental agencies and civic clubs and other clubs benefiting the county without charge provided the meeting or gathering is to conduct business pertaining to that agency or club. Examples of such agencies or clubs would be the volunteer fire departments, Social Services Department, Cooperative Extension Service, Schools, Homemakers’ Club, Lions Club, Junior Women’s Club, Ruritans and others.

Other non-profitting agencies, clubs (civic clubs, dance clubs, bridge clubs), individuals and associations are permitted to use the Center after 5:00 p.m. Monday through Friday by paying the following fees:

All Day	\$100.00
Evenings Only	\$ 50.00
Use of the kitchen	\$ 50.00

For-profit firms, agencies, etc. are permitted to use the Center after 5:00 p.m. by paying the following fees. A for-profit agency and/or firm would be Tupperware Products, Mary Kay Cosmetics, Bank of Currituck, Weight-Watchers, etc. If an individual or group is attempting to make a profit from a service or item to be provided or sold at the Senior Center, it will be considered a for-profit situation.

Maximum of 2 hours use.....	\$ 50.00
Maximum of 4 hours use.....	\$ 65.00
Maximum of 6 hours use.....	\$100.00
Maximum of 8 hours use.....	\$120.00
Use of the kitchen.....	\$ 50.00

4. Rental fees will not include the use of the Senior Citizens Craft Room, Exercise Room or the office space in the Center.
5. Alcoholic beverages are not permitted in the Senior Center or elsewhere on County property.
6. No confetti or like material is allowed in the Center. No streamers or like objects are allowed to be hung from the ceiling of the Center. All trash and garbage **must** be removed by the user.

7. Individuals signing the Use Agreement form will be required to provide a deposit in the amount of \$150.00 (made payable to Camden County) for the use of the Center and an additional \$150.00 (made payable to Camden County) for the use of the kitchen when obtaining the key to the Center. Fees are to be waived for clubs, etc. listed in Paragraph 1. The key must be picked up prior to 12 Noon (Monday through Friday) at the Director’s Office in the Senior Center and returned on the 1<sup>st</sup> working day before 12 Noon. after use of the Center.
8. Deposits will be returned when the key to the Senior Center is returned, providing the facilities are left in the condition in which they were found when the user arrived and nothing has been damaged or left improperly cleaned and all furnishings and furniture have been returned to their original places.

(SEAL)

Jeffrey B. Jennings, Chairman  
Camden County Board of Commissioners

ATTEST:

Ava J. Gurganus  
Clerk to the Board

**Budget Amendments – 2006-07-BA026, BA027, BA028, BA029 & BA030**

**Budget Amendment 2006-07-BA026**

Commissioner Melvin Jeralds made a motion to approve budget amendment 2006-07-BA026. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Philip Faison and Chairman Jeffrey Jennings voting aye; Commissioner Mike Andrews voting no; no Commissioner absent; and no Commissioner not voting.

2006-07-BA026

CAMDEN COUNTY BUDGET AMENDMENT

GENERAL FUND

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
105100-503000	Part-Time Salaries	\$7,500.00	
105100-505000	FICA	\$ 574.00	
109990-500000	Contingency		\$8,074.00

This will result in a decrease of \$8,074.00 in the Contingency of the General Fund.

Balance in Contingency \$20,768.00.

Approved at 3/19/07 Commissioners meeting.

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 2<sup>nd</sup> day of April, 2007.

Clerk to the Board of Commissioners

Chairman, Board of Commissioners

**Budget Amendment 2006-07-BA027**

Commissioner Philip Faison made a motion to approve budget amendment 2006-07-BA027. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

2006-07-BA027

CAMDEN COUNTY BUDGET AMENDMENT

GENERAL FUND

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT
			DECREASE
105100-546300	Juvenile Detention	\$6,000.00	
109990-500000	Contingency		\$6,000.00

This will result in a decrease of \$6,000 in the Contingency of the General Fund.

Balance in Contingency \$14,768.00.

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 2<sup>nd</sup> day of April, 2007.

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Clerk to Board of Commissioners

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Chairman, Board of Commissioners

Budget Amendment 2006-07-BA028

Commissioner Mike Andrews made a motion to approve budget amendment 2006-07-BA028. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

2006-07-BA028  
CAMDEN COUNTY BUDGET AMENDMENT  
QZAB I CONSTRUCTION FUND

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.

Section 1. To amend the QZAB I Construction Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT
			DECREASE
448100-574203	Temporary Classrooms	\$4,519.36	
44380810-432900	Interest	\$3,547.65	
44399810	Fund Balance Appropriated	\$ 971.71	

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 2<sup>nd</sup> day of April, 2007.

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Clerk to Board of Commissioners

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Chairman, Board of Commissioners

Budget Amendment 2006-07-BA029

Commissioner Mike Andrews made a motion to approve budget amendment 2006-07-BA029. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

2006-07-BA029  
CAMDEN COUNTY BUDGET AMENDMENT  
INTERMEDIATE SCHOOL PROJECT FUND

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.

Section 1. To amend the Intermediate School Project Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT
			DECREASE
748100-574203	Temporary Classrooms	\$523.00	
748100-599900	Fund Reserves		\$523.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 2<sup>nd</sup> day of April, 2007.

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Clerk to Board of Commissioners

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Chairman, Board of Commissioners

Budget Amendment 2006-07-BA030

Commissioner Melvin Jeralds made a motion to approve budget amendment 2006-07-BA030. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

2006-07-BA030  
CAMDEN COUNTY BUDGET AMENDMENT  
GENERAL FUND

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.

Section 1. To amend the General Fund, the expenditures are to changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT
			DECREASE
104500-502000	Salaries		\$2,414.00
104300-501100	Election Officials		\$ 690.00
104300-502000	Salaries	\$ 690.00	
104400-502000	Salaries	\$ 514.00	
104900-502000	Salaries	\$1,600.00	
106210-503000	Part-Time Salaries	\$ 300.00	
105110-502000	Salaries	\$1,775.00	
105100-502000	Salaries		\$1,775.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 2nd day of April, 2007.

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Clerk to Board of Commissioners

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Chairman, Board of Commissioners

**Authorization to Collect – December, 2006 Renewals**

Commissioner Philip Faison made a motion to approve the authorization to collect taxes – December 2006 vehicle renewals as submitted by the Tax Administrator in the amount of \$62,737.25. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**STATE OF NORTH CAROLINA**

**COUNTY OF CAMDEN**

**TO:** The Tax Administrator of Camden County (Dec. Ren.) Due 4/1/07

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon personal property of the respective taxpayers in the County of Camden, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell personal property of such taxpayers for and on account thereof, in accordance with the law.

<b>SOUTH MILLS</b>	<b>COURTHOUSE</b>	<b>SHILOH</b>	<b>TOTAL</b>
21,481.59	26,532.57	14,723.09	62,737.25

Witness my hand and official seal this 2<sup>nd</sup> day of April 2007.

\_\_\_\_\_  
Chairman, Camden County Board of Commissioners

Attest:

\_\_\_\_\_  
Clerk to the Board of Commissioners of Camden County

This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.

\_\_\_\_\_  
Tax Administrator of Camden County

**Memorandum of Understanding – NC Cooperative Extension**

Commissioner Mike Andrews made a motion to approve the Memorandum of Understanding between Camden County and NC Cooperative Extension. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Draft Memorandum of Understanding (MOU) – Adequate Public Facility Ordinance – Camden County Board of Education**

Attorney Courtney Hull review Sections 10 and 11 of the draft MOU regarding changes made by the Board of Education.

Hearing no objections, Chairman Jeffrey Jennings so ordered Attorney Courtney Hull to continue to work on the draft MOU and bring back to the Board on April 16, 2007.

**Amendment to Agenda**

Chairman Jeffrey Jennings amended the agenda to add *Item 8. New Business, L. Change Public Hearing Date* in order to change the public hearing date for Ordinance No. 2007-03-03 – Major Zoning Map Amendments from April 16 to May 21, 2007.

Commissioner Mike Andrews made a motion to approved the agenda as amended. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Set Public Hearing – Special Use Permit Application – UDO 2007-02-34) Shopping Center – Tark Commercial Park**

Commissioner Mike Andrews made a motion to set public hearing on Special Use Permit Application – UDO 2007-02-34) Shopping Center – Tark Commercial Park on Monday, April 16, 2007 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Telephone System Quotes**

Jesse Stallings reviewed the telephone systems quotes from Embarq and NE Telecom.

Charlotte Underwood, Embarq Public Relations Director, stated that the deadline for any new telephone number listings in the telephone book is April 15, 2007, and suggested a meeting with the Embarq representative to review viable options to adding lines and upgrading the existing telephone system.

Following discussion, it was the consensus of the Board to reserve two (2) additional numbers for the Tax and Planning/Building Inspections Departments, meet with a representative from Embarq, and set aside money in the FY2007-2008 budget for a new system.

**Request for Donation - Skills Inc.**

Staff received a letter requesting a donation from Skills, Inc., a non-profit community rehabilitation program for the disabled.

Commissioner Mike Andrews made a motion to send the request for donation from Skills, Inc to the budget committee for consideration in the FY2007-2008 budget. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Ball Field Lights**

County Manager Randell Woodruff submitted a proposal for ball field lights at the Camden Middle School.

Commissioner Melvin Jeralds made a motion to table this matter to allow a new Parks and Recreation Director to bring this matter back to the Board within 100 days. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Change Public Hearing Date**

Commissioner Mike Andrews made a motion to reset the public hearing date for Ordinance No. 2007-03-03 – Major Zoning Map Amendments from April 16 to May 21, 2007. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**South Camden Water & Sewer District Board of Directors**

Chairman Jeffrey Jennings recessed the Board of Commissioners meeting at 11:38 a.m. and called the South Camden Water and Sewer District Board of Directors regular meeting to order.

Member Philip Faison made a motion to adjourn the South Camden Water and Sewer District Board of Directors regular meeting. The motion passed with Members Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Member voting no; no Member absent; and no Member not voting.

The meeting adjourned at 12:26 p.m.

Chairman Jeffrey Jennings reconvened the Board of Commissioners meeting at 12:26 p.m.

**County Manager's Report**

County Manager Randell Woodruff informed the Board that he had received notice of Duane Hinson's retirement and that the position will not be filled. The State will pay half jointly with Pasquotank and Camden County to provide a new Soil & Water Technician.

Hearing no objections, Chairman Jeffrey Jennings so directed to the County Manager to send a letter of support regarding cost sharing with Pasquotank and the Agricultural Cost Sharing Program for a new Soil and Water Technician and include the cost in the FY2007-08 budget.

**Adjournment**

Commissioner Mike Andrews made a motion to adjourn the meeting. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting adjourned at 12:30 p.m.

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Jeffrey B. Jennings, Chairman  
Camden County Board of Commissioners

ATTEST:

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Ava Gurganus, Clerk to the Board